



ATTENDEES	Esther Youd (RCPath), Abrie Theron (RCOA), Mair Hopkin (RCGP), Jane Fenton May (RCGP), Alex Gorton (FFLM), Jack Parry Jones (FICM), Sue Hill (RCS), Paul Myres (MCT), Isra Hassan (RCOA), Tim Higenbottam (FPM), Angela Jones (FPH), Tony Griffiths (RCOG) Des Kitto (CHC), Jennie Pilkington (AMRCW), Manel Tippett (GMC), Nicolas Webb (RCGP), Phillip Wardle (RCS), Steven Backhouse (RCSEd), Mark Temple (BMA), Rodney Berman (BMA).
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APOLOGIES	Aisling Rollason (RCSEd), Alice Jones (RCSeng), Amanda Davies (PHW), Chris Jones (HEIW), Chris Sanderson (RCSed), Clementine Maddock (RCPsych), David Bailey (BMA), Debbie Cohen (NCMH), Frank Atherton (CMO), Gareth Lleylyn (RCP), John Skipper (PHW), John Watkins (CU), Karl Bishop (FDS), Lowri Jackson (RCP), Oliver John (RCPsych), Philip Kloer (HDUHB), Pooja Kumari (RCM), Sarah Davis (BMA), Sunil Dolwani (CU).
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REVIEWING**ESTHER YOUD**

DISCUSSION	<input type="checkbox"/> The minutes from the last meeting were accepted as a true record. <input type="checkbox"/> Previous actions: completed.
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CHAIRS REPORT**ESTHER YOUD**

DISCUSSION	<p>Esther Youd (EY) welcomed all attendees to the meeting. The notes from the recent AoMRC meeting were circulated and discussed.</p> <ul style="list-style-type: none"> <input type="checkbox"/> AoMRC Council notes: <ul style="list-style-type: none"> <input type="checkbox"/> Discussion on healthcare in Ireland. Comparatively they train a very high proportion of medical students for their population, yet still have issues with healthcare workforce particularly with regard to their geography. <input type="checkbox"/> SAS doctors: two main themes: <ul style="list-style-type: none"> <input type="checkbox"/> Access to e-portfolios <input type="checkbox"/> Eligibility to be clinical or educational supervisors; there is support for both so will hopefully translate into reality. Manel Tippett (MT) reported that the GMC have completed an SAS doctors' survey with the results due in June. <input type="checkbox"/> Threats on our environment: <ul style="list-style-type: none"> <input type="checkbox"/> Discussion around the impact of air pollution on health. AMRCW has encouraged Vaughan Gethin to put forward a clean air bill for Wales. <input type="checkbox"/> Noted that a significant cause of air pollution in Wales comes from the water – ports with ships leaving engines on, for example. <input type="checkbox"/> Single use items within healthcare were discussed, including:
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	<ul style="list-style-type: none"> <input type="checkbox"/> Single use plastics, medication packaging and what could potentially change within a theatre environment for a quick win, such as differing bins to encourage/allow recycling. <input type="checkbox"/> Sue Hill (SH) suggested that sustainability and increased recycling could be a very useful piece of work for the AMRCW to look into. She suggested we talk to two Cardiff based surgeons who are very into this topic and see if there is any way we can be the 'umbrella' to bring people together to work on this. Surgeons are Mr Jared Torkington and Mr James Horwood. <input type="checkbox"/> The reduction in vaccines across the whole population. <ul style="list-style-type: none"> <input type="checkbox"/> Flu is bad this year so there needs to be a high uptake of flu jabs – the strain is being tracked in the Southern Hemisphere. <input type="checkbox"/> GPs and all doctors need to be encouraged to get vaccinated – need to understand why not all do. Could it be to do with accessibility? The same goes for SARS, Police, Forensics. <input type="checkbox"/> It isn't mandated that all health workers are required to get vaccinated so very difficult to implement, even with the best planning. <input type="checkbox"/> Paul Myres (PM) does believe in freedom of choice however suggested that as the AMRCW we could put out a professional document for medical staff – if this is taken forwards it will need to be circulated September/October latest to capture the maximum audience and should include figures so it's laid out in black and white. <input type="checkbox"/> EY gave update on her last meeting with Vaughan Gethin (VG). 6 main topics: <ul style="list-style-type: none"> <input type="checkbox"/> Workforce – HEIW workforce strategy to be published in the Summer. Council are encouraged to respond. <input type="checkbox"/> Speaking up guardians – may well go into the equality bill. <input type="checkbox"/> Medical examiners – encouraged all Wales rollout with full rollout to community to follow. <input type="checkbox"/> Tax & pension rules – VG was sympathetic but it's out of his hands. Has raised with treasury but the battle is between them and the Department of Health. BMA launched a new pension calculator in early July. <input type="checkbox"/> Supporting junior doctors – specifically rest areas in Aneurin Bevan. Executive board have agreed to help by renovating a building for them but is a question over how many rooms currently. <input type="checkbox"/> Clean air act – see discussion above.

ACTIONS	RESPONSIBILITY
<input type="checkbox"/> Chair to attend September's Medical Director Meeting and Council Members to contact EY with anything they wish to be raised.	All

<ul style="list-style-type: none"> <input type="checkbox"/> Isra and Carys to be put in touch with Josie Cheetham <input type="checkbox"/> Brisbane hospital waste reduction – video to be circulated <input type="checkbox"/> Invite Mr Jared Torkington and Mr James Horwood to attend an AMRCW meeting <input type="checkbox"/> Take up the argument that every front-line health professional should be funded to have the flu jab to preserve the workforce. Also ask how those outside the NHS can access it. <input type="checkbox"/> Draft public statement to be created that will have the backing of all the Royal Colleges to bury the ‘fake news’. Suggested to include figures such as critical care admissions versus deaths and look at the FDA replies. 	<p>Esther Youd Jennie Pilkington Esther Youd Esther Youd</p> <p>Tim Higenbottam & Mark Temple</p>
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WELSH GOVERNMENT UPDATE

FRANK ATHERTON

DISCUSSION	The CMO had sent apologies.
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REVALIDATION OVERSIGHT GROUP

ABRIE THERON

DISCUSSION	<ul style="list-style-type: none"> <input type="checkbox"/> New terms of reference – removing UK academy. <input type="checkbox"/> Locums not being able to revalidate effectively in devolved councils. Should designate salary to revalidators appraisers. <input type="checkbox"/> Patients need to be closer to revalidation: their input and feedback is key. Could they be trained – would be real and true and a good appraisal from outside your profession can be far more impactful. <input type="checkbox"/> Next meeting to be held in January 2020.
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ACTIONS	RESPONSIBILITY
<input type="checkbox"/> Lay Involvement in Revalidation document to be circulated.	Jennie Pilkington

HEIW REQUIREMENTS FOR GP TRAINERS

MAIR HOPKIN

DISCUSSION	<ul style="list-style-type: none"> <input type="checkbox"/> GP trainers currently have to be members of the RCGP and in good standing i.e. having paid their fees. <input type="checkbox"/> HEIW have put out an edict to say don't have to be a member of RCGP any longer to be a trainer. <input type="checkbox"/> Mair Hopkin (MH) asked for feedback from other Colleges. In secondary care there is no requirement to be a College member in order to be a trainer. AoMRC have been supporting the role of SAS doctors as trainers. Principle of ensuring trainers are competent. Abrie Theron (AT) to check and feedback to MH.
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ADVANCE CARE PLANNING CONFERENCE

JANE FENTON-MAY

DISCUSSION	<p>Jane Fenton-May (JFM) attended the EOLC Conference which took place on 28 June 2019 and update on the day and feedback was discussed:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Need to have backing of doctors specifically to lead discussions with patients. Unclear of how cross-specialty this actually runs through currently. Not just a palliative care topic so there is still a role for the AMRCW. <input type="checkbox"/> Mark Taubert (Consultant in Palliative Care) has some momentum currently so Abrie Theron (AT) to stay close to his team. <input type="checkbox"/> More work is required to get care homes on board and Rowena Christmas is looking at this. <input type="checkbox"/> Question raised: why can't people be allowed to die in their care homes. <input type="checkbox"/> Next meeting scheduled for 17 July 2019.
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ACTIONS	RESPONSIBILITY
<ul style="list-style-type: none"> <input type="checkbox"/> Chair to take the point around being able to die in care homes to HIW for discussion. <input type="checkbox"/> JFM to attend next EOLC meeting and feedback at next AMRCW meeting in November. 	<p>Esther Youd Jane Fenton-May</p>

TRANSITIONS FROM PAEDIATRIC TO ADULT SERVICES

ABRIE THERON

DISCUSSION	<ul style="list-style-type: none"> <input type="checkbox"/> Services in children's services aren't equivalent to those in adult services so often get released inappropriately. <input type="checkbox"/> Particularly problematic in mental health and neurological issues. <input type="checkbox"/> Next meeting scheduled for 27 September.
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ACTIONS	RESPONSIBILITY
<ul style="list-style-type: none"> <input type="checkbox"/> MH to try to attend next meeting and feedback to AMRCW Council. 	<p>Mair Hopkin</p>

MAKING CHOICES TOGETHER

PAUL MYERS

DISCUSSION	<ul style="list-style-type: none"> <input type="checkbox"/> Still a group in PHW working on this. Name to be changed from 1000 Lives to 'Improving Lives'. <input type="checkbox"/> Shared decision making is very much part of all clinical work in the future. <input type="checkbox"/> Trained 20-30 trainers in shared decision making so every LHB should have 2-3 trainers. Issue is they may not be being supported and they will need come coaching and support to take to teams for forward and see changes in behaviour. <input type="checkbox"/> Isra Hassan (IH) updated that the Foundation Curriculum now has a section on shared decision-making concept. Could be the potential for a structured event specifically for post-graduate trainees. <input type="checkbox"/> Health Board Improvement Leads should know who is trained. Need to be that they are allowed to take time out to actually run the training.
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ACTIONS	RESPONSIBILITY
<ul style="list-style-type: none"> <input type="checkbox"/> The issue of unsupported trainers to be raised with HEIW. <input type="checkbox"/> The issue of releasing trainees to be taken to the Medical Directors meeting. 	Paul Myres Esther Youd

AOB

ALL

DISCUSSION	
	<ul style="list-style-type: none"> <input type="checkbox"/> EY – update from John Skipper who attended the prostate cancer workshop – multiparametric MRI’s could reduce or stop biopsy with increased PSA. Evidence isn’t yet completely finalised. Progress is to provide uniformity of practice across Wales – issue could be capacity of MRI scanners. <input type="checkbox"/> Electronic Prescribing Clinical Reference Group – being set up by Rob Payne. First meeting is 16 July in Cardiff. <input type="checkbox"/> Quality Engagement Bill – Des Kitto (DK) updated: <ul style="list-style-type: none"> <input type="checkbox"/> CHC’s will be abolished and replaced by the organisation ‘Patients Voice’. <input type="checkbox"/> Strengthening of bill is vital but there are concerns: <ul style="list-style-type: none"> <input type="checkbox"/> Availability of new organisation for unannounced visits to primary and secondary care. <input type="checkbox"/> The new Health and Social Care bill adds to it. <input type="checkbox"/> Packs were passed around and DK offered CHC to come and speak to any of the Royal Colleges should they request it. <input type="checkbox"/> I-Refer – Phillip Wardle (PW) updated: <ul style="list-style-type: none"> <input type="checkbox"/> Latest version is version 8 – designed to aid RCR how to make best use of radiology appointments and is evidence based. <input type="checkbox"/> Welsh Government purchased this for Wales 18 months ago so it there for all to use. <input type="checkbox"/> Requested AMRCW Council members to help raise its profile as is a great tool – can be found on the eLibrary for health website: http://www.wales.nhs.uk/sitesplus/878/home. <input type="checkbox"/> Sue Hill (SH) updated that there is a row brewing between NICE and the RCoS on aortic dissection. The RCoS has lobbied the CMO and First Minister. <input type="checkbox"/> This will be Isra Hussain’s last meeting with AMRCW. Thanks were extended to Isra for her contribution on behalf of trainees. <input type="checkbox"/> MH requested support from AMRCW for a project that RCGP Wales and the Bevan Commission are to work on around Prudent Primary Care – AMRCW Council members confirmed they would support.

ACTIONS	RESPONSIBILITY
<ul style="list-style-type: none"> <input type="checkbox"/> Chair to link with Phil Wardle and Balan Palaniappan, Cwm Taf Morgannwg Health Board who both link with Welsh Government on prostate cancer. <input type="checkbox"/> I-refer document to be circulated to AMRCW members. 	Esther Youd Jennie Pilkington



Next Council Meeting arranged for

Tuesday 26 November

Life Sciences Hub, Cardiff Bay

11:00 – 13:00 (with lunch following)